

Message Text

CONFIDENTIAL

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47

ACTION VO-03

INFO OCT-01 ARA-10 ADP-00 SY-10 INSE-00 CIAE-00 FBIE-00

NSAE-00 SCA-01 L-03 /028 W
----- 078288

P 301625 Z MAY 73

FM AMEMBASSY SAN JOSE

TO SECSTATE WASHDC PRIORITY 4134

C O N F I D E N T I A L SAN JOSE 1895

VO/SY

E. O. 11652: GDS

TAGS: CBIS, CS

SUBJECT: ALLEGED VISA FRAUD

REF: SAN JOSE 1736 AND STATE 098682

1. CHIEF OF CONSULAR SECTION CALLED ON MINISTER OF PUBLIC SAFETY VALVERGE ON MAY 24 TO DISCUSS ALLEGED VISA FRAUD PURSUANT REFTELS.
2. CONSULAR OFFICER EXPLAINED USG' S INABILITY TO COOPERATE IN PROPOSED ENTRAPMENT, AND EXPRESSED OUR DESIRE THAT GOCR INVESTIGATE ALLEGED FRAUD VIGOROUSLY. HE ASSURED MINISTER OF EMBASSY' S FULLEST COOPERATION IN INDENTIFICATION OF ANY FRAUDULENT SEALS, STAMPS, FORMS OR EQUIPMENT THAT MIGHT BE FOUND.
3. MINISTER EVIDENCED DISCONTENT WITH EMBASSY' S UNWILLINGNESS TO COOPERATE AS REQUESTED BY INFORMANT. HE PROFESSED TO BE UNSURE AS TO THE CORRECT MANNER TO PROCEED WITH INVESTIGATION. CONSULAR OFFICER SUGGESTED THAT DEPARTMENT OF CRIMINAL INVESTIGATIONS WITHIN MINISTRY COULD CONDUCT THE INVESTIGATION. MINISTER AGREED WITH APPARENT RELUCTANCE TO REQUEST SUCH AN INVESTIGATION AND TO KEEP EMBASSY INFORMED.

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4. EMBASSY WILL FOLLOW UP WITH MINISTER BY JUNE 8, 1973.
VAKY

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NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** CONFIDENTIAL

Message Attributes

Automatic Decaptioning: X
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Current Classification: UNCLASSIFIED
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Draft Date: 30 MAY 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GDS
Errors: n/a
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30 JUN 2005

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Subject: ALLEGED VISA FRAUD
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